

## Message Text

LIMITED OFFICIAL USE

PAGE 01 CASABL 00556 220533Z  
ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-08 /023 W  
-----011648 231020Z /20  
R 210900Z APR 78  
FM AMCONSUL CASABLANCA  
TO SECSTATE WASHDC 5443

LIMITED OFFICIAL USE CASABLANCA 0556

E.O.11652: N/A  
TAGS: EFIN, MO  
SUBJ: EXIMBANK CLAIM NO. M-284/M-3365 (SATFILAGE)

REF: STATE 85046

1. COMATT HAD DISCUSSION APRIL 20 WITH LAWYER TEBER, WHO HAD BEEN OUT OF CASABLANCA FOR SEVERAL WEEKS. TEBER SAID THAT HE IS PRESENTLY HOLDING TWO SUMS OF MONEY STEMMING FROM SATFILAGE CASE: APPROXIMATELY \$575 (IN DIRHAMS) OWED EXIM BANK (SUM NOTED REFTEL), AND APPROXIMATELY \$18,500 (IN DIRHAMS) OWED PHILIP BOGATIN. IN BOTH CASES AUTHORIZATION OF OFFICE DES CHANGES FOR CONVERSION OF SUMS INVOLVED IS "IMPOSSIBLE"; IN THE CASE OF EXIM BANK BECAUSE (ACCORDING TO TEBER) THE SUM DERIVES ESSENTIALLY FROM EXCHANGE TRANSACTIONS; AND IN THE CASE OF BOGATIN BECAUSE THE DOCUMENTS CONCERNED WERE LOST. TEBER SAID THAT HE WOULD BE WILLING TO TURN OVER BOTH SUMS IN DIRHAMS TO CONSULATE OR TO OTHER DESIGNEE OF EXIM BANK AND BOGATIN RESPECTIVELY. HE SAID THAT HE CANNOT HOWEVER TRANSFER THE MONEY ABROAD, NOR CAN HE GIVE IT IN CURRENCY OTHER THAN DIRHAMS.

2. ACTION REQUESTED: PLEASE ADVISE BOGATIN OF ABOVE (AT 2011 WALNUT STREET, PHILADELPHIA, PA. 19103; TEL: 215-568-1464); AND ADVISE IF YOU WISH US TO TAKE DELIVERY OF EITHER (OR BOTH) SUMS, AND WHAT YOU THEN WISH US TO  
LIMITED OFFICIAL USE

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PAGE 02 CASABL 00556 220533Z

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CLAIMS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 apr 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978CASABL00556  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780173-0474  
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**Handling Restrictions:** n/a  
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**Litigation History:**  
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**Office:** ACTION XMB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 85046  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Status:** NATIVE  
**Subject:** EXIMBANK CLAIM NO. M-284/M-3365 (SATFILAGE)  
**TAGS:** EFIN, MO, SATFILAGE, XMB  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/a124efa9-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014